## MEETING NOTICES FOR THE WEEK OF July 11, 2005

To: Members of the Committee on Committees

From: Steve Talley, President

Date: July 7, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Monday**, **July 11**, **2005** at **5:15** p.m. in the President's Conference Room of the City-County Council Office. It is anticipated that the following item may be considered by the Committee:

## **Background Check Update**

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Steve Talley
Monroe Gray
Phil Borst
Aaron Haith
Garland Graves

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: July 7, 2005

Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday**, **July 12**, **2005**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 371, 2005</u> - approves the Mayor's appointment of Liz J. Raynor as hearing officer to preside over the administrative adjudication of parking citations

<u>PROPOSAL NO. 372, 2005</u> - approves the Mayor's appointment of Susan Preble as hearing officer to preside over the administrative adjudication of parking citations

<u>PROPOSAL NO. 373, 2005</u> - approves the Mayor's appointment of Juli Paini as hearing officer to preside over the administrative adjudication of parking citations

<u>PROPOSAL NO. 374, 2005</u> - approves the Mayor's appointment of LeAnnette M. Pierce as hearing officer to preside over the administrative adjudication of parking citations

<u>PROPOSAL NO. 375, 2005</u> - directs the County Auditor to pay retroactive raises for IPD Recruit Classes 97-101 of the Indianapolis Police Department

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4240, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Mayor Bart Peterson
Marty Womacks
Dan Jones
Robert Clifford
Liz J. Raynor
Susan Preble
Juli Paini
LeAnnette M. Pierce

RB:nsm

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: July 7, 2005

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **July 13**, **2005**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 276, 2005 - reappoints David Hurley to the Animal Care and Control Board

<u>PROPOSAL NO. 334, 2005</u> - appoints Eugene C. Hollander to the Marion County Public Defender Board

PROPOSAL NO. 336, 2005 - approves an increase of \$1,528,280 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund) for the following activities: HUD fraud investigations and youth re-entry programs within public housing weed and seed sites; purchase of bullet proof vests; technology upgrades including computers and dictation units; supplies and equipment for SCUBA, SWAT and the Emergency Response Group; upgraded building security; Hispanic/Latino youth outreach programs; weed and seed crime data collection; Marion County Sheriff's security training; and continuation of funding for deputy prosecutors in Juvenile and Community Prosecution units of the Marion County Prosecutor's Office, financed by grants from the federal departments of Justice and Housing and Urban Development

PROPOSAL NO. 337, 2005 - approves an increase of \$4,688,087 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing Federal Grants Fund) to transfer funds between characters for an existing Homeland Security First Responder grant and to appropriate funds for a new grant to improve the communications capabilities and enhance prevention, response and recovery from a potential terrorist attack within Marion County, funded by a grant from the US Department of Homeland Security, State Domestic Preparedness Equipment Program

PROPOSAL NO. 338, 2005 - approves an increase of \$881,186 in the 2005 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds) to fund the Urban Search & Rescue Task Force for 2005-2006, including program staffing and management, medical screening for task force personnel, training, equipment storage and maintenance, and travel, financed by a grant from

the Department of Homeland Security/Federal Emergency Management Agency and transfers between characters

<u>PROPOSAL NO. 339, 2005</u> - approves an increase of \$35,349 in the 2005 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to pay for sentencing consultants, evaluations client services assistant coordinator (part-time position) and travel expense, funded by a grant from the Indiana Criminal Justice Institute

<u>PROPOSAL NO. 340, 2005</u> - approves an increase of \$270,205 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund eight victim advocate positions for various divisions within the Prosecutor's Office, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 341, 2005 - approves an increase of \$30,717 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to provide funding to Family Service Association for partial costs of staffing for A Child's Haven, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 342, 2005 - approves an increase of \$64,130 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund the Salvation Army Social Service Center to provide quality shelter and support services to victims of domestic violence

<u>PROPOSAL NO. 343, 2005</u> - approves an increase of \$31,994 in the 2005 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Victim Assistance Program for Family Service Association, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 344, 2005 - approves an increase of \$95,237 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to funds 2.5 trained child interviewers located at the Child Advocacy Center, funded by a grant from the Indiana Criminal Justice Institute, Governor's Council on Impaired and Dangerous Driving

PROPOSAL NO. 345, 2005 - approves an increase of \$30,199 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund Hispanic Outreach Project which provides accessibility to services for Hispanic individuals, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 346, 2005 - approves an increase of \$23,804 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase two (2) total stations that would computerize crash scene data and crash reconstruction in operating a vehicle while intoxicated, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 347, 2005 - approves an increase of \$195,577 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to provide funding for "Centers of Hope" at all Marion County Hospitals, which provide care to victims of sexual assault, funded by a grant from the Indiana Criminal Justice Institute

<u>PROPOSAL NO. 348, 2005</u> - creates a new nonreverting fund to be known as the "Marion Superior Court Donation Fund"

PROPOSAL NO. 349, 2005 - creates a Marion Superior Court petty cash fund

<u>Presentation on DNA Lab Work</u> – by Executive Director of Marketing and Sales Lawrence Reese

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

C:	Robert Turner Sheriff Frank Anderson Chief Michael Spears Chief James Greeson	Marty Womacks Carl Brizzi Diana Burleson David Hurley	Jerry McCory David Cook Judge Cale Bradford Eugene C. Hollander
	Lawrence Reese	David Hulley	Eugene C. Hollander

To: Members of the Indianapolis Marion County Law Enforcement Consolidation

Committee

From: Mary Moriarty Adams, Chairwoman

Date: July 7, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council on **Wednesday**, **July 13**, **2005**, at **6:00 p.m.** in the **Public Assembly Room** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

## <u>Public Hearing regarding the Indianapolis-Marion County Law Enforcement Consolidation.</u>

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Garland Graves Mayor Peterson President Steve Talley Dr. Phil Borst Robert Turner Jerry McCory Vince Huber Bart Brown Dr. Roger Parks Diana Burleson Michael Shaver Monroe Grav Kevin Murray Robert Clifford Chief Michael Spears Scott Chinn Terrie Baumgartner Phil Burton Suzannah Overholt Jennifer Simmons Barbara Lawrence

TO: Members of the Parks and Recreation Committee

FROM: Monroe Gray, Jr., Chairman

DATE: July 8, 2005

RE: <u>Meeting Notice</u>

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday**, **July 14**, **2005** at **5:00** p.m. in **Room 260** of the City-County **Building**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 327, 2005</u> - approves an increase of \$910,000 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund and City Cumulative Capital Improvement Fund) to purchase a new facility for park maintenance operations

<u>PROPOSAL NO. 328, 2005</u> - approves an increase of \$50,000 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) to purchase additional lunches for the 2005 Summer Lunch program, financed by a federal grant from the United States Department of Agriculture

PROPOSAL NO. 329, 2005 - approves an increase of \$173,780 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue after school programs for youth at IPS schools Forest Manor Middle School and Gambold Middle School and will establish after-school programs at Washington Township schools Westlane Middle School and Northview Middle School, financed by federal grants

<u>PROPOSAL NO. 330, 2005</u> - establishes interest in purchasing specified land to consolidate parks maintenance operations

<u>PROPOSAL NO. 331, 2005</u> - establishes interest in purchasing specified land for use as a youth golf facility

<u>PROPOSAL NO. 332, 2005</u> - establishes interest in purchasing additional specified land for use as a youth golf facility

<u>PROPOSAL NO. 333, 2005</u> - amends the current language of the off-leash ordinance to allow for additional dog parks

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Joseph Wynns Sandi Young Wayne Simpson Chris Radford Kristen Weaver Keith Cheney Rick Cockrum Emily Nichols Cindy Porteous Greg Charleston